

***Before the Board of Supervisors in and for the
County of Monterey, State of California***

Resolution No.: _____

Adopt a resolution to:)
a. Authorize and direct the Auditor-Controller to amend the)
FY 2022-23 Adopted Budget by increasing appropriations)
by \$70,000 for Facility Services, Fund 001, Unit 8552,)
Appropriation Unit PFP054, financed by a release of)
\$70,000 in the Cannabis Tax Assignment 001-3132. (4/5ths)
vote required).

WHEREAS, on April 26, 2022, the Board of Supervisors approved the use of \$70,000 in Cannabis Tax Assignment for a feasibility study by a third-party consultant to determine options for consolidating the current "Youth Center" on 970 Circle Drive in east Salinas with the new Juvenile Hall on 1420 Natividad Road and repurpose the property on 970 Circle Drive (Board Order 22-342); and

WHEREAS, a resolution is required to finalize the Board's direction to staff and make the appropriate budget modifications.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby:

1. Authorize and direct the Auditor-Controller to amend the FY 2022-23 Adopted Budget by increasing appropriations by \$70,000 for Facility Services, Fund 001, Unit 8552, Appropriation Unit PFP054, financed by a release of \$70,000 in the Cannabis Tax Assignment 001-3132. (4/5ths vote required).

PASSED AND ADOPTED on this ____ day of _____, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____,
Deputy

